

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
May 12, 2011

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4:00 p.m. at Firestation No. 8 on the 12th day of May, 2011, and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and Firestation No. 8 located at 3901 36th Avenue NW 24 hours prior to the beginning of the meeting.

PRESENT: Members Keith Allen, W.E. Duff, Malaka Elyzagi,
George Henderson, Don Holyfield, Emily Meazell,
Mary Sue Schnell and David Wilson

ABSENT: Member Don Allen

COMMITTEE LIAISONS: Dana Cramer, IAFF (present)
Joel Formby, FOP (absent)
Brandon Brooks, OU (present)

STAFF PRESENT: James Fullingim, Fire Chief
Jim Bailey, Fire Department
Lieutenant David Tuescher, Police Department
Major Kent Ritche, Police Department
Major J.D. Younger, Police Department
Anthony Francisco, Finance Department
Suzanne Krohmer, Finance Department
Jeff Bryant, City Attorney

The meeting was called to order by Chair Wilson.

Item 2, being:

APPROVAL OF AGENDA OF THE MAY 12, 2011, MEETING.

Member Schnell moved that the agenda of the May 12, 2011, meeting be approved, which motion was duly seconded by Member Duff;

Items submitted for the record

1. Citizens Public Safety Oversight Committee May 12, 2011, meeting agenda

and the question being upon approving the agenda of the May 12, 2011, meeting, a vote was taken with the following result:

YEAS: Members Keith Allen, W.E. Duff, Malaka Elyzagi, George Henderson, Don Holyfield, Emily Meazell, Mary Sue Schnell and David Wilson

NAYES: None

Chair Wilson declared the motion carried and the agenda of the May 12, 2011, meeting was approved.

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Item 3, being:

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF APRIL 14, 2011.

Member Elyzagi moved that the Citizens Public Safety Oversight Committee minutes of April 14, 2011, be approved, which motion was duly seconded by Member Henderson;

Items submitted for the record

1. Citizens Public Safety Oversight Committee April 14, 2011, minutes

and the question being upon approving the Citizens Public Safety Oversight Committee minutes of April 14, 2011, a vote was taken with the following result:

YEAS:

Members Keith Allen, W.E. Duff, Malaka Elyzagi, George Henderson, Don Holyfield, Emily Meazell, Mary Sue Schnell and David Wilson

NAYES:

None

Chair Wilson declared the motion carried and the Citizens Public Safety Oversight Committee minutes of April 14, 2011, were approved.

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Item 4, being:

MONTHLY UPDATES.

Finance Report

Anthony Francisco, Finance Department, discussed the April financial reports.

Fire Department Report

Chief Fullingim will update the Committee during the tour scheduled for later in the agenda.

Police Department Report

Lt. Teuscher showed the Committee the Police Recruiting film.

Item 5, being:

DISCUSSION WITH CITY ATTORNEY CONCERNING PUBLIC SAFETY SALES TAX EXPENDITURES.

Member Holyfield stated that the Public Safety Sales Tax election was passed because citizens were told that the funds could only be spent on additional police and firefighters, two new fire stations, and rolling stock. He further stated that spending the funds on detectives and narcotics officers was not the intent of the tax.

City Attorney Jeff Bryant said it was his interpretation that the expenditure of PSST funds for these positions was appropriate.

Item 6, being:

PRESENTATION RELATIVE TO THE CITY'S COMMUNICATION AND FIRE DEPARTMENT CAPITAL EQUIPMENT AND IMPROVEMENT NEEDS.

Major Younger and Chief Fullingim presented communication and capital equipment needs of the Public Safety Department.

Item 7, being:

ESTABLISH TOPICS FOR NEXT AGENDA.

Topics identified for the next agenda. Meeting to be held June 9, 2011

- Discussion of the use of Public Safety Sales Tax funds.

Item 8, being:

MISCELLANEOUS DISCUSSION.

No Discussion.

The meeting adjourned at 5:15 p.m.

The Committee toured Firestation No. 8.